

**BHOUSING AUTHORITY OF THE TOWN OF BOONTON**

**MONTHLY MEETING**

**Administration Building**

**Regular Board Meeting**

**AGENDA**

**Wednesday, October 23 , 2019**

**OPEN PUBLIC MEETINGS ACT**

**ADEQUATE NOTICE** of this meeting, pursuant to the requirement of the Open Meetings Act, I announce and direct the Secretary of the Boonton Housing Authority Board of Commissioners to enter the minutes of this meeting an accurate statement to the effect that:

“Notice of the meeting has been provided by filing a Notice of this meeting with the Town of Boonton Town Hall, by posting a Notice of this meeting on the bulletin board of the Boonton Housing Authority’s Riverview Apartments, the Administration Building, and by publication of this Notice in in the **Daily Record on January 18, 2019** and in the **Citizen of Morris County Newspaper on January 16, 2019** for the new calendar year of **2019**.

**CALL MEETING TO ORDER**

The meeting will be called to order at 7: \_\_ pm at the administration building, 125 Chestnut Street, Boonton, NJ 07005

**ROLL CALL**

Ginny Dolce, Chairperson

Leonardo Moyoli, Jr., Vice-Chairperson

Amjad Rashid., Commissioner

Lynn D. Schinman, Commissioner

Mildred Ariemma, Commissioner

James Plaisted, Commissioner

OPEN, Commissioner

SWEAR-IN: Daniel Piccino

**Others Present**

**MINUTES**

**MOTION** by the Board of Commissioners of the Housing Authority of the Town of Boonton to **TABLE** the Board Minutes for **September 25, 2019**

**Second:**

**Rollcall:**

<b>RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE</b>									
<b>COMMISSIONER</b>	<b>AYE</b>	<b>NAY</b>	<b>N.V.</b>	<b>A.B.</b>	<b>COMMISSIONER</b>	<b>AYE</b>	<b>NAY</b>	<b>N.V.</b>	<b>A.B.</b>
Dolce									
Rashid					Schinman				
Plaisted					Moyoli				
Ariemma									

**There was no meeting held in August 2019.**

**APPROVAL OF THE MONTHLY SCHEDULE OF VOUCHERS/BILLS**

**MOTION** by the Board of Commissioners to approve the vouchers and bills for BHA Management and the Section 8 Housing Choice Voucher programs for the month(s) of **September 2019**

**Motion**

**Second**

**Rollcall:**

<b>RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE</b>									
<b>COMMISSIONER</b>	<b>AYE</b>	<b>NAY</b>	<b>N.V.</b>	<b>A.B.</b>	<b>COMMISSIONER</b>	<b>AYE</b>	<b>NAY</b>	<b>N.V.</b>	<b>A.B.</b>
Dolce									
Rashid					Schinman				
Plaisted					Moyoli				
Ariemma									

**REPORT OF EXECUTIVE DIRECTOR/ADMINISTRATOR**

- Awaiting Town of Boonton Engineer to sign off on Part 58 of the SVC Application
- New Webpage design effective 11/1/2019
- Town and County pending action to make needed repair to the property regarding the underground water leaks causing sinkholes near the fence line causing damages to the foundation of the building – Letter to Town from Lawyer.
- Commissioners who need Reappointed should contact Mayor for reappointment

## **CORRESPONDENCE**

- Letter from Phillipsburg Housing Authority proposal for Shaed Services Agreement with their RAD Conversion
- Letter from HUD – IPA Finding is Cleared

## **OLD BUSINESS**

NONE

## **NEW BUSINESS**

- Starting the close out for FYE 9/30/2019
- Streamline Conversion Application submitted 8/2019
- Closed Waiting List Oct 25, 2019
- Q/C of all HCV tenant files in process per pending 2018 Audit
- Board Meeting date conflict/options  
November 27, 2019 Day before Thanksgiving  
December 25, 2019 December 11, 2019 - Regular Board Meeting @ 7pm  
December 19, 2019 Dinner Meeting- Location TBA –
- November Conference -Nov 18-21, 2019
- NJAHRA Holiday Meeting @ Armory, Perth Amboy, December 6, 2019
- Insurance quotes for all lines: WC, Property, Liability, Auto, Criminal, POL EPL NJ JIFF and HAI Group Insurance

## **RESOLUTIONS**

- Resolution 2046 Resolution to approve the 2020 Fair Market Rents effective 1/1/2020**
- Resolution 2047 Resolution to approve attendance at the NJNAHRO Conferences November 18-21, 2019**  
**For staff and commissioners**
- Resolution 2048 Resolution to approve attendance at the NJAHRA Holiday Meeting/Dinner December 6, 2019**
- Resolution 2049 Resolution to Amend State Intro Budget/Adoption 2019-2020**
- Resolution 2050 Resolution to approve Five Year/Annual Plan 2019-2023**

## **COMMENTS FROM THE PUBLIC:**

Any other business that may properly come before the Board of Commissioners of the Housing Authority of the Town of Boonton.

**ADJOURNMENT**

Motion to Adjourn by

Seconded

Time